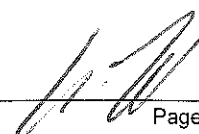
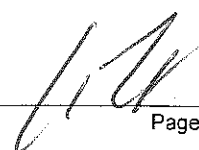


Minutes of the Ordinary Meeting of the Diamantina Shire Council
held in the Boardroom of the Administration Centre, Bedourie
on Monday, May 20, 2019 commencing at 9.15am.

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A handwritten signature in black ink, appearing to be 'J. A.', located in the bottom right corner of the page.

2 ATTENDANCE

Councillors: Cr Geoff Morton (Mayor), Cr Steve Cramer (Deputy Mayor), Cr Doug Cooms, Cr Bev Maunsell, Cr Don Rayment

Staff: Deputy Chief Executive Officer, Cassie White
Executive Assistant, Amanda Schnitzerling

Attendance:

9:15am Mark Watt, Mead Perry Group entered the meeting

3 APOLOGIES

Nil

4 CONFIRMATION OF MINUTES

- a) Ordinary Meeting – April 16, 2019

Minute No. 2019.05.20-OM-1

Moved by Cr Maunsell and Seconded by Cr Cramer

'That the minutes of the Ordinary Meeting of Diamantina Shire Council held on April 16, 2019 be confirmed.'

Carried 5/0.

5 DECLARATIONS OF INTEREST

In relation to: A(viii) Ringers Ride 4 a Cure:-

Councillor Rayment made the following declaration:

"I declare that I have a conflict of interest in this matter (as defined by section 175D of the *Local Government Act 2009*) as follows: -

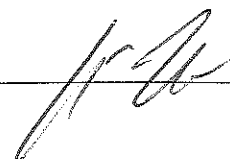
- a) **I am the president of the Birdsville Social Club, the organiser of this event, and I am also participating in this event.**

I will be dealing with this declared conflict of interest by leaving the meeting while this matter is discussed and voted on."

6 INFORMATION REPORTS

6.1 I (I) NEWSBRIEF REPORTS

Executive Summary



The Newsbrief contains information reports from the Executive, the Corporate and Community Department and the Infrastructure Department to keep Council informed of operations.

Recommendation

'That Council receive the Newsbrief Reports.'

Minute No. 2019.05.20-OM-2

Moved Cr Cramer, Seconded Cr Maunsell

'That the recommendation be adopted.'

Carried 5/0.

6.2 I (II) FINANCIAL REPORTS

Executive Summary

Monthly Financial reports including Income Statement, Statement of Financial Position, Statement of Cashflows, Statement of Changes in Equity are provided to Councillors for their information,

Recommendation

'That Council receive all Financial Reports.'

Minute No. 2019.05.20-OM-3

Moved Cr Maunsell, Seconded Cr Cooms

'That the recommendation be adopted.'

Carried 5/0.

6.3 I (III) REGISTER OF INTERNAL AND EXTERNAL AUDIT ISSUES

Executive Summary

The external audit conducted in May 2018 identified a deficiency from a review of the minutes of Council meetings regarding the monitoring of progress towards implementing internal and external audit recommendations. The interim audit reports recommends that a register of internal and external audit recommendations and issues be incorporated as a standing item at council meetings.

Recommendation

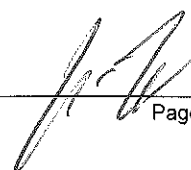
'That Council receive the Audit Issues Register.'

Minute No. 2018.10.15-OM-4

Moved Cr Rayment, Seconded Cr Cramer

'That the recommendation be adopted.'

Carried 5/0.



7 ACTION REPORTS

7.1 A (I) CORPORATE PLAN

Executive Summary

Following community survey feedback, a draft corporate plan has been collated for initial council feedback before community consultation sessions are held.

Recommendation

'That Council endorse the proposed timeframes for corporate planning and budget adoption.'

Minute No. 2019.05.20-OM-5

Moved Cr Cooms, Seconded Cr Maunsell

'That the recommendation be adopted.'

Carried 5/0.

7.2 A (II) LIBRARY BOND

Executive Summary

This report considers removal of the Library Bond and lost and stolen book fee from the fees and charges.

Recommendation

'That Council remove the Library Bond and lost and stolen book fee from the fees and charges and arrange the refund of any library bonds held in trust.'

Minute No. 2019.05.20-OM-6

Moved Cr Cooms, Seconded Cr Rayment

'That the recommendation be adopted.'

Carried 5/0.

Attendance:

11:03am Council adjourned the Meeting for morning tea.

11:30am Council resumed the Meeting.

Attendance:

11:30am Trevor Stewart, Infrastructure Manager, entered the meeting

11:30am Jessica Greenaway, Tourism and Event Manager, entered the meeting

7.3 A (III) BIG RED BASH SUPPORT

Executive Summary

Council has received a letter from Big Run Events providing suggested item to action by Diamantina Shire Council in preparation for the Big Red Bash 2019.

Recommendation

'That Council respond to the suggested items to action by based on the information provided in the report.'

Minute No. 2019.05.20-OM-7

Moved Cr Maunsell, Seconded Cr Cooms

'That Council authorise the following actions in response to the Big Run Events letter:

1. complete a risk assessment on nightly road watering with the outcomes of the risk assessment to inform the delivery of the activity, and inform control measures such as traffic advisory signage, speed limits and the timing of the watering; and
2. erect new main roads compliant rubbish tip signage on each approach prior to the event; and
3. erect potable and non-potable signage on all taps in Birdsville; and
4. support the communication of Big Red sand dune closures, from 7am 14 July to 7am 21 July 2019, is provided to visitors; and
5. continue liaising with Ergon about power supply during the bash period; and
6. continue liaising with emergency services representatives to ensure adequate support is provided to local volunteers during the event period; and
7. continue using the town common as the alternative camping area and not approve the use of the Birdsville Racecourse or the Birdsville Bronco Branding Yards for camping or amenities usage.

Carried 5/0.

7.4 A (IV) TOWN ENTRY SIGNAGE

Executive Summary

This report considers the renewal of signage for the entry into Bedourie and Birdsville.

Recommendation

That Council approve:

1. the renewal of the town entry sign advertising through an expression of interest process with local businesses;
2. Approve the below rates to be added to the Council fees and charges:
 - 1m x 1m- \$100 per sign/per year
 - 2m x 1m- \$200 per sign/per year
 - 2m x 2m- \$400 per sign/per year
 - 2m x 4m- \$800 per sign/per year
 - 50% discount if using existing signage
3. Approve to proceed with option 3 for the center of the signs.

Minute No. 2019.05.20-OM-8

Moved Cr Rayment, Seconded Cr Cramer

That Council approve:

1. the renewal of the town entry sign advertising through an expression of interest process with local businesses and community groups; and
2. the following rates to be added to the Council fees and charges:
 - 1m x 1m- \$100 per sign/per year

- 2m x 1m- \$200 per sign/per year
 - 2m x 2m- \$400 per sign/per year
 - 2m x 4m- \$800 per sign/per year
 - 50% discount if using existing signage
3. The use of a town map for the centre of the signs;
 4. The Infrastructure Manager to determine a suitable position for the town sign on the northern approaches to Bedourie and arrange to have current signage moved.'

Carried 5/0.

7.5 EAGLE SIGN

Minute No. 2019.05.20-OM-9

'Council resolved to approve in principle the location of the Eagle sign near the Birdsville Town Sign on the western approaches.'

7.6 A (V) BIRDSVILLE PARKS MASTER PLAN UPDATE

Executive Summary

This report provides an update and timeline on the Birdsville Parks Master Planning Project.

Recommendation

'That Council note the report.'

Minute No. 2019.05.20-OM-10

Moved Cr Rayment, Seconded Cr Cooms

'That the recommendation be adopted.'

Carried 5/0.

Attendance:

12:10pm Jessica Greenaway, Tourism and Event Manager, left the meeting
 12:12pm Stuart Bourne, Engineer, entered the meeting

7.7 A (VI) ROAD INSPECTION PROGRAM

Executive Summary

Council undertakes an annual road inspection program which needs to be finalized to allow arrangements to be made.

Recommendation

'That Council provide input into the proposed date for the annual road inspection program.'

Minute No. 2019.05.20-OM-11

Moved Cr Cramer, Seconded Cr Rayment

'That Council authorise the Infrastructure Manager to prepare an itinerary for the 2019 Road Inspection Program based on the discussion to present at a future meeting.'

Carried 5/0.

7.8 SEPTEMBER COUNCIL MEETING

Minute No. 2019.05.20-OM-12

Moved Cr Cramer, Seconded Cr Rayment

'That Council amend the location of the September ordinary monthly meeting to Birdsville and advertise in accordance with section 277 of the Local Government Regulation.'

Carried 5/0.

7.9 A (vii) POLICY TO BE ADOPTED – LOCAL RURAL ROADS

Executive Summary

This policy has been reviewed in accordance with the policy review schedule and some updates are proposed.

Recommendation

'That Council adopt the Local Rural Road Policy as presented.'

Minute No. 2019.05.20-OM-13

Moved Cr Cramer, Seconded Cr Maunsell

'That the recommendation be adopted.'

Carried 5/0.

Attendance:

12:55pm Mark Watts, Mead Perry Group left the meeting
12:55pm Trevor Stewart, Infrastructure Manager and Stuart Bourne, Engineer, left the meeting
12:58pm Council adjourned the Meeting for lunch.
1:30pm Council resumed the Meeting.

Attendance:

1:30pm Councillor Rayment declared a perceived conflict of interest in item A(viii) Ringers Ride 4 a Cure and left the meeting.

7.10 A (viii) RINGERS RIDE 4 A CURE

Executive Summary

A 'Ringers ride 4 a cure' has been organized from Bedourie to Birdsville, 23-28 June 2019 by the Birdsville Social Club. They have asked for direction on the procedures that need to be followed as they will be riding beside the main road all the way and camping at various spots including the Cacoory Ruins. They have also requested in kind support from Council.

Recommendation

'That Council consider the in kind support to be provided for the Ringers Ride 4 a Cure.'

Minute No. 2019.05.20-OM-14

Moved Cr Cooms, Seconded Cr Cramer

'That Council authorise the CEO to provide all the in kind support requested, to the value of \$8,323.85 as detailed in the report, to the Ringers Ride 4 a Cure event.'

Carried 4/0.

Attendance:

1:45pm Councillor Rayment re-entered the meeting.

**7.11 A (IX) POLICY TO BE ADOPTED – EXPENSE REIMBURSEMENT
COUNCILLORS**

Executive Summary

This Policy is reviewed annually and should be included with Council's current Budget documentation.

Recommendation

'That Council adopt the Expense Reimbursement - Councillors Policy as presented.'

Minute No. 2019.05.20-OM-15

Moved Cr Cramer, Seconded Cr Rayment

'That the recommendation be adopted.'

Carried 5/0.

7.12 A (X) DROUGHT COMMUNITIES PROGRAM – EXTENSION AMENDMENT

Executive Summary

Council sought an extension to complete the 2018-19 Drought Communities Fund projects from 30 June 2019 to 30 November 2019 due to the 2 natural disasters causing flooding from February 2019 which closed roads. This request was not approved but the Department has allowed Council to amend the projects which would be funded to allow the project to be completed by June 30 2019. A revised project list has been compiled for Council to review.

Recommendation

'That Council authorise the CEO to seek approval for the amended list of projects to be funded under the 2018-19 Drought Communities Program – Extension to the Department of Industry Innovation and Science.'

Minute No. 2019.05.20-OM-16

Moved Cr Rayment, Seconded Cr Maunsell

'That the recommendation be adopted.'

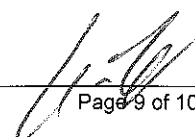
Carried 5/0.

7.13 A (XI) BEDOURIE P&C – CHILDREN'S ROAD SAFETY BIKE PARK

Executive Summary

Council has received a request from the Bedourie P&C seeking approval to use the current BMX bike track land for a Children's Bike Park. If granted approval they will seek funding from DTMR Community Road Safety Grants.

Recommendation



'That Council approve in principal the construction of a road safety bike path on council land behind Anzac Park subject to the Bedourie P&C funding the construction of the entire project and the provision of construction plans.'

Minute No. 2019.05.20-OM-17
Moved Cr Cooms, Seconded Cr Cramer
'That the recommendation be adopted.'

Carried 5/0.

8 LATE ITEMS

Nil

9 MEMBERS BUSINESS

9.1 CR COOMS

Cr Cooms commented that the communication between Councillors needs to improve.

9.2 CR CRAMER

Nil

9.3 CR MAUNSELL

Cr Maunsell asked about fencing at the Bedourie and Birdsville Cemeteries. The Mayor advised that this should be noted as a consideration for the 2019-20 Budget.

9.4 CR MORTON

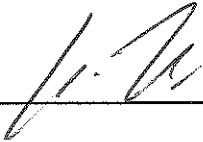
Nil

9.5 CR RAYMENT

Nil

There being no further business the Meeting closed at 2:15pm.

Minutes confirmed this 24th day of June, 2019.



Cr Geoff Morton
MAYOR